

**DELTA PROTECTION COMMISSION**

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May 12, 1995

**MEETING NOTICE AND PROPOSED AGENDA****DELTA PROTECTION COMMISSION**

6:30 p.m. on MAY 25, 1995

Jean Harvie Community Center  
14273 River Road, Walnut Grove

1. Call to Order/Roll Call
2. Public Comments
3. Adoption of Minutes of April 27, 1995 (Action)
4. Chairman's Report
5. Attorney General's Report
6. Executive Director's Report
7. Pending Permits Memo. Staff will present a revised pending permits memo. **(Information Only)**
8. Briefing on Vessel Pump-Outs. Staff and consultants to the Department of Boating and Waterways will brief the Commission on their program to educate boaters about pump-outs and their program to issue grants to fund installation of new pump-outs in the Bay and the Delta. **(Information Only)**
9. Proposed Agreement for Recreation Use Study. The Commission will consider and possibly vote to accept and authorize the Chair to sign an Interagency Agreement with Department of Parks and Recreation to prepare a recreation use study for the Delta. The Commission would authorize expenditure of \$50,000 from the FY 94-95 budget for the study. **(Action)**
10. Discuss and Possibly Adopt a Commission Position Against Release of Waters from the San Luis Drain into the Delta. The Commission will consider and possibly adopt a position which may include: supporting steps to legislatively ban release of wastewaters from the Drain into the Delta; to support legal actions of the United States District

Attorney; to communicate concerns about the possible impacts of the San Luis Drain to the member agencies of the Delta Protection Commission for further independent action; and to encourage the member agencies to designate a delegate to attend a future strategy meeting with other Bay Area and Delta agencies to stop possible releases from the Drain into the Delta. Materials will be mailed under separate cover.  
(Action)

10. Commissioner Comments

11. Adjourn

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UPCOMING SUBCOMMITTEE MEETINGS:

Budget/Finance/Administration:

Wednesday, June 7, 1995

4 p.m. at McCarty Company, Stockton

- \* FY 95-96 Budget and Work Program
- \* Possible Revisions to Meeting Schedule
- \* Update on Delta Fund

Recreation Oversight:

Monday, June 5, 1995

3:45 p.m. at Blue Conference Room, Sacramento County  
Administration Building

- \* Review proposed questionnaire

Legislation:

No meeting scheduled.

Levee:

No meeting scheduled.